

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508599

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: CARIBBEAN LAND SURVEYORS, INC.

**Current Principal Place of Business:**

11865 SW 26 STREET  
SUITE I-13  
MIAMI, FL 33175 US

**New Principal Place of Business:**

**Current Mailing Address:**

11865 SW 26 ST., STE I-13  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 59-1702984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VENEGA, LEONARDO  
11865 SW 26 ST BLDG I SUITE 13  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: VENEGA, ELIA  
Address: 12750 SW 25TH TERR  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: VENEGA, LEONARDO  
Address: 12750 SW 25TH TERR  
City-St-Zip: MIAMI, FL 33175

Title: T (X) Delete  
Name: VENEGA, WALTER JR  
Address: 12750 SW 25TH TERR  
City-St-Zip: MIAMI, FL 33175

Title: JRVP ( ) Delete  
Name: POWERS, LAWRENCE E  
Address: 12750 SW 25TH TERR  
City-St-Zip: MIAMI, FL 33175

Title: JRVP ( ) Delete  
Name: DIAZ, JOSE A  
Address: 12750 SW 25TH TERR  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARDO VENEGA

VP

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date